

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on October 15, 2013.

## OPENING

Pledge of Allegiance – Fire Chief Beecraft

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

October is National Breast Cancer Awareness Month - Guardians of the Ribbon / Davis County Fire Chief Association

Moonlight Bike Ride Report – Neka Roundy, Davis County Community & Economic Development Specialist

## BUSINESS/ACTION

Donation Request to Friends of Antelope Island (payable) / Neka Roundy, Davis County Community & Economic Development Specialist

Donation Request to Boy Scouts of America – Trapper Trails Council (payable)  
Kent Sulser, Davis County Community & Economic Development Director

Agreement with First American Data Tree, LLC – commercial license for purchase of ownership plats CD (receivable)  
Richard Maughan, Davis County Recorder

Agreement with IBM – governing transactions, licensing, services and warranties (n/a)  
Mark Langston, Davis County Information Director

Agreement with Steven & Teresa Gashler – holiday puppet shows at South Branch Library (payable)  
Chris Sanford, Davis County Library Director

Agreement with Cement Works Construction, LLC – concrete work at Memorial Courthouse (payable)  
Agreement with American Window Tinting, Inc. – window tinting at the Health Department building (payable)  
Marshall Scott, Davis County Facilities Director

Agreement with State of Utah, Office of Recovery Services – Civil Process Service (receivable)  
Agreement with Davis County Animal Control – Utah Criminal Justice Information System (UCJIS) User (n/a)  
Agreement with Cobalt Refrigeration, Inc. – jail kitchen freezer condenser coil replacement (payable)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement Utah Cutting Horse Association – 2014 Event (receivable)  
Agreement with Legacy Raceway BMX – indoor BMX racing event (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Intermountain Testing Services, Inc. – material testing & inspections services for LEC soccer field's construction (payable)  
Tony Thompson, Davis County Planning Department

Agreement with Sunset City – Community Development Block Grant (CDBG) for infrastructure improvements (payable)  
Agreement with Prevent Child Abuse, Utah – Social Services Block Grant (SSBG) for operational expenses of programs in Title 1 schools (payable)  
Agreement with National Alliance on Mental Illness, Utah – Social Services Block Grant (SSBG) for services provided in Mental Health Court (payable)  
Greg Johnson, Davis County Planning Department

Resolution Committing to the Construction of New Jail Beds for Use by the Utah State Prison System

Public Hearing: Consideration of Additional Budget Appropriate Requests for the General Fund. Other Fund appropriations will also be considered. The 2013 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year. / Jonathan Lee, Davis County Finance Director, Clerk/Auditor's Office

## BUDGET CHANGES & ADJUSTMENTS

Budget Change - Davis County Library  
Budget Change - Davis County Clerk/Auditor's Office  
Budget Change – Davis Park Golf Course  
Budget Change (2) – Davis County General Fund

## BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

## CONSENT ITEMS

Meeting Minutes  
Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

October 14, 2013



By: Janet Hanson  
Commission Office